

MINUTES

Minutes of: PARKS AND RECREATION COMMISSION
Time of Meeting: 11:00 a.m.
Date of Meeting: August 15, 2011
Place of Meeting: Council Chambers

CALL TO ORDER

Chairperson Cooper called the Special Meeting to order at 11:05 a.m.

ROLL CALL

Present: Chairperson Cooper, Commissioners Craig, Lyons, Martyns, and Simons

Absent: Commissioner Farley

Commissioner Proulx arrived at 11:08 a.m.

ANNOUNCEMENTS

Chris Hazeltine, Parks and Recreation Director, announced that invitations had been sent out to the Commissioners for the Leo Carrillo Ranch barn grand opening and naming of the Kindle Theater on August 31, 2011 at 5:30 p.m. He asked the Commissioners to please RSVP.

TOUR

1. Calavera Hills Community Park
Aimee Blanchard, Recreation Supervisor, gave the Commissioners a tour of the park and summer camps that were currently in session.
2. Trail head north of terminus of The Crossings Drive
Mark Steyaert, Park Development Manager, gave a brief overview of the history of Veteran's Memorial park and The Crossings.
3. Alga Norte Park
Mark Steyaert, Park Development Manager, gave a brief overview of the park.

ADJOURNMENT

Commissioners returned to the Council Chambers at 1:50 p.m.

ACTION: On motion by Commissioner Cooper to adjourn the Special Meeting at 1:52 p.m. to Leo Carrillo Ranch barn grand opening and naming of the Kindle Theater on August 31, 2011 at 5:30 p.m.

AYES: Chairperson Cooper, Commissioners, Craig, Lyons, Martyns, Proulx, and Simons

NOES: None

ABSTAIN: None

ABSENT: Commissioner Farley

Respectfully submitted,

Michele Hardy
Minutes Clerk